

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074816

FILED
Apr 12, 2007
Secretary of State

Entity Name: PARADISE SHIPPING AGENCY LLC

Current Principal Place of Business:

3325 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3325 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 01-0841006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOATCH, WALTER JR.
169 E. FLAGLER STREET, SUITE 1616
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLALON, CARIDAD M
Address: 6371 TAMiami CANAL ROAD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLALON, CARIDAD M
Address: 3325 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARIDAD VILLALON

MGR

04/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date